MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on March 27, 2007 at 8:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Mary Caferro (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William J. Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Alan Olson (R)

Rep. Mike Phillips (D)

Rep. Veronica Small-Eastman (D)

Rep. Franke Wilmer (D)

Members Excused: Rep. Scott Sales

Members Absent: None

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing: None

Executive Action: SB 71, SB 117, SB 279, SB 285,

SB 299, HB 827, SB 502, SB 517

SB 752

EXECUTIVE ACTION ON SB 71

00:02:24 Motion: Rep. Olson moved that SB 71 BE CONCURRED IN.

00:02:33 Motion: Rep. Olson moved that SB 71 BE AMENDED.

EXHIBIT (sth65a01)

Discussion:

00:02:36 Ms. Heffelfinger

00:08:25 Rep. Olson

00:08:34 Ms. Heffelfinger

00:13:42 Rep. Henry

00:14:05 Ms. Heffelfinger

00:15:20 <u>Vote</u>: Motion that **SB 71 BE AMENDED** carried by voice vote, 18-0. Reps. Sales, McNutt, Caferro and Barrett voted by proxy.

00:15:58 <u>Motion</u>: Rep. Olson moved that **SB 71 CONCURRED IN AS**AMENDED.

Discussion:

00:16:07 Rep. Dickenson

00:16:43 Chairman Himmelberger

00:16:53 Rep. Olson

00:18:02 Ms. Heffelfinger

00:19:00 <u>Vote</u>: Motion that **SB 71 BE CONCURRED IN AS AMENDED** carried unanimously by voice vote, 18-0. Reps. Sales, Caferro, Barrett and McNutt voted by proxy. Rep. Olson will carry the bill.

EXECUTIVE ACTION ON SB 117

00:20:38 Motion: Rep. Olson moved that SB 117 BE CONCURRED IN.

00:21:36 Motion: Rep. Jacobson moved that SB 117 BE AMENDED.

EXHIBIT (sth65a02)

Discussion:

00:23:08 Rep. Jacobson

00:24:12 Ms. Heffelfinger

00:25:15 Rep. Olson

00:25:40 Rep. Ingraham

- 00:26:11 Ms. Heffelfinger
- 00:26:53 Rep. Jacobson
- 00:27:18 Rep. Dickenson
- 00:27:44 Rep. Jacobson
- 00:28:08 <u>Vote</u>: Motion that **SB 117 BE AMENDED** carried by voice vote, 18-0. Reps. Sales and Barrett voted by proxy.
- 00:28:41 <u>Motion</u>: Rep. Jacobson moved that **SB 117 CONCURRED IN AS AMENDED**.

Discussion:

- 00:28:54 Rep. Olson
- O0:29:44 <u>Substitute Motion/Vote</u>: Rep. Olson made a substitute motion that **SB 117 BE TABLED**. Substitute motion failed by roll call vote, 9-9. Reps. Himmelberger, Ankney, Barrett, Hendrick, Ingraham, Malcolm, McNutt, Olson and Sales voted aye. Reps. Sales and Barrett voted by proxy.
- 00:31:00 <u>Vote</u>: Motion that **SB 117 BE CONCURRED IN AS AMENDED** failed by roll call vote, 9-9. Reps. Jackson, Branae, Caferro, Dickenson, Henry, Jones, Phillips, Small-Eastman and Wilmer voted aye. Reps. Sales and Barrett voted by proxy.
- O0:32:18 Substitute Motion/Vote: Rep. Ankney made a substitute motion that SB 117 BE TABLED. Substitute motion carried by roll call vote, 10-8. Reps. Jacobson, Branae, Caferro, Dickenson, Henry, Phillips, Small-Eastman and Wilmer voted no. Reps. Sales and Barrett voted by proxy.

EXECUTIVE ACTION ON SB 279

- 00:34:20 Motion: Rep. Olson moved that SB 279 BE CONCURRED IN.
- 00:34:28 Motion: Rep. Olson moved that SB 279 BE AMENDED.

EXHIBIT (sth65a03)

Discussion:

00:35:19 Rep. Olson 00:35:35 Rep. Henry 00:36:45 Rep. Olson

- 00:37:12 Rep. Phillips 00:39:10 Rep. Ankney 00:40:02 Rep. Phillips
- 00:40:13 <u>Vote</u>: Motion that **SB 279 BE AMENDED** failed by roll call vote, 7-11. Reps. Ankney, Barrett, Caferro, Dickenson, Ingraham, Olson and Small-Eastman voted aye. Rep. Sales voted by proxy.

Discussion:

- 00:41:57 Rep. Wilmer 00:43:32 Ms. Heffelfinger 00:43:37 Rep. Wilmer
- 00:43:37 Rep. Wilmer 00:43:49 Ms. Heffelfinger
- 00:44:07 <u>Vote</u>: Motion that **SB 279 BE CONCURRED IN** carried unanimously by voice vote, 18-0. Rep. Sales voted by proxy. Rep. Wilmer will carry the bill.

EXECUTIVE ACTION ON SB 285

00:45:20 <u>Motion</u>: Rep. Jacobson moved that **SB 285 BE CONCURRED** IN.

Discussion:

- 00:45:42 Rep. Dickenson 00:47:41 Rep. Jacobson 00:49:49 Rep. Malcolm 00:51:09 Rep. Jacobson 00:51:56 Rep. Hendrick 00:53:05 Rep. Wilmer 00:53:37 Rep. Jones 00:54:24 Rep. Malcolm 00:54:58 Rep. Jacobson 00:55:03 Rep. Dickenson 00:55:50 Rep. Jacobson
- 00:56:22 <u>Vote</u>: Motion that SB 285 BE CONCURRED IN AS AMENDED carried by roll call vote, 11-7. Reps. Himmelberger, Barrett, Hendrick, Ingraham, Malcolm, Olson and Sales voted no. Rep. Sales voted by proxy. Rep. Jacobson will carry the bill.

EXECUTIVE ACTION ON SB 299

00:58:08 Motion: Rep. Olson moved that SB 299 BE CONCURRED IN.

Discussion:

- 00:58:33 Rep. Olson
- 00:58:55 Chairman Himmelberger
- 00:59:00 Rep. Wilmer
- 00:59:28 Rep. Phillips 01:00:27 Ms. Heffelfinger
- 01:01:39 Rep. Jacobson 01:02:05 Rep. Phillips
- 01:02:24 Rep. Olson
- 01:02:53 Rep. Jones
- 01:03:39 Rep. Malcolm
- 01:03:50 Rep. Henry
- 01:05:05 Rep. Wilmer
- 01:06:05 Rep. Olson
- 01:07:05 Rep. Barrett
- 01:08:01 Chairman Himmelberger
- 01:08:33 Rep. Hendrick
- 01:08:51 Ms. Heffelfinger
- 01:09:28 Rep. Branae
- 01:10:24 Vote: Motion that SB 299 BE CONCURRED IN carried by voice vote, 14-4. Reps. Ingraham, Malcolm, Olson and Sales voted no. Reps. Sales and Henry voted by proxy. Rep. Rice will carry the bill.
- 01:12:38 Break
- 01:32:04 Reconvene

EXECUTIVE ACTION ON SB 502

01:32:34 Motion: Rep. Ingraham moved that SB 502 BE CONCURRED IN.

Discussion:

- 01:32:50 Rep. Ingraham
- 01:34:09 Chairman Himmelberger
- 01:34:34 Rep. Ingraham
- 01:35:28 Chairman Himmelberger
- 01:35:39 Rep. Ingraham

01:36:27 <u>Vote</u>: Motion that **SB 502 BE CONCURRED IN** carried by voice vote, 16-2. Reps. Himmelberger and Sales voted no. Reps. Sales, Wilmer, Malcolm, Jones voted by proxy. Rep. Ingraham will carry the bill.

EXECUTIVE ACTION ON SB 517

01:37:53 Motion: Rep. Olson moved that SB 517 BE CONCURRED IN.

Discussion:

- 01:38:04 Rep. Barrett
 01:40:02 Rep. Phillips
 01:40:36 Rep. Barrett
 01:41:05 Rep. Ingraham
 01:42:00 Rep. Ankney
 01:42:38 Rep. Dickenson
 01:43:21 Rep. Ingraham
 01:43:52 Rep. Henry
 01:44:19 Rep. Ingraham
 01:44:33 Rep. Small-Eastman
 01:46:25 Rep. Ankney
- 01:46:46 <u>Vote</u>: Motion that **SB 517 BE CONCURRED IN** carried by roll call vote, 12-6. Reps. Jacobson, Caferro, Malcolm, Phillips, Small-Eastman and Wilmer voted no. Rep. Sales voted by proxy. Rep. Ingraham will carry the bill.

EXECUTIVE ACTION ON HB 827

01:48:31 Motion: Rep. Ankney moved that HB 827 DO PASS.

Discussion:

- 01:48:46 Rep. Wilmer 01:49:36 Rep. Phillips 01:50:56 Rep. Olson 01:53:22 Ms. Heffelfinger 01:53:27 Rep. Olson 01:53:30 Chairman Himmelberger
- 01:53:39 <u>Vote</u>: Motion that **HB 827 DO PASS** failed by roll call vote, 3-15. Reps. Barrett, Malcolm and Sales voted aye. Rep. Sales voted by proxy.

01:54:53 Substitute Motion/Vote: Rep. Ankney made a substitute motion that HB 827 BE TABLED. Substitute motion carried by voice vote, 17-1. Rep. Sales voted no. Rep. Sales voted by proxy.

Additional Discussion:

- 01:55:24 Chairman Himmelberger
- 01:57:17 Rep. Jacobson
- 01:58:16 Rep. Olson 01:59:20 Rep. Hendrick
- 02:00:19 Rep. Branae 02:00:39 Ms. Heffelfinger
- 02:02:37 Rep. Olson 02:03:46 Rep. Wilmer
- 02:04:03 Rep. Ingraham
- 02:04:13 Ms. Heffelfinger
- 02:05:06 Chairman Himmelberger
- 02:05:14 Motion: Rep. Olson requested a committee bill draft for a study resolution on HB 827
- 02:05:37 Rep. Hendrick
- 02:05:47 Chairman Himmelberger
- 02:06:13 Ms. Heffelfinger
- 02:08:07 Rep. Dickenson
- 02:08:31 Chairman Himmelberger
- 02:09:00 Rep. Olson 02:09:19 Chairman Himmelberger
- 02:09:38 Rep. Olson withdrew his motion.

EXECUTIVE ACTION ON HB 752

- 02:10:41 Motion: Rep. Olson moved that HB 752 BE RECONSIDERED. (HB 752 previously Tabled, 02/23/07)
- 02:11:48 Vote: Motion that HB 752 BE RECONSIDERED carried by roll call vote, 10-7 by those present and voting only. Reps. Jacobson, Branae, Caferro, Dickenson, Henry, Malcolm and Wilmer voted no.
- 02:13:27 Motion: Rep. Olson moved that HB 752 DO PASS.

Discussion:

- 02:14:04 Rep. Henry 02:14:11 Rep. Wilmer 02:15:17 Rep. Phillips 02:15:47 Rep. Dickenson
- 02:17:04 <u>Vote</u>: Motion that **HB 752 DO PASS** failed by roll call vote, 7-11. Reps. Himmelberger, Ankney, Barrett, Hendrick, McNutt, Olson and Sales voted aye. Rep. Sales voted by proxy.
- 02:18:11 <u>Substitute Motion/Vote</u>: Rep. Olson made a substitute motion that **HB 752 BE TABLED**. Substitute motion carried unanimously by voice vote, 17-1. Rep. Sales voted no. Rep. Sales voted by proxy.

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ADJOURNMENT

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REP. DENNIS HIMMELBERGER, Chairman

DEE BARFKNECHT, Secretary

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Additional Exhibits:

EXHIBIT (sth65aad.pdf)